

Issued by the
United States District Court
 NORTHERN DISTRICT OF ILLINOIS

UNITED STATES OF AMERICA

CITATION TO DISCOVER ASSETS

v.

CASE NUMBER: 13 CR 702-1

JAVEED MATIN

TO: Javeed Matin, [REDACTED] Aliso Viejo, CA [REDACTED]

On July 16, 2015, the court entered judgment in favor of the United States and against Javeed Matin, ***-**-5109, and it remains unsatisfied in the total amount of \$169,499.00.

YOU ARE PROHIBITED from making or allowing any transfer or other disposition of, or interfering with, any property not exempt from execution or garnishment belonging to the judgment debtor or to which he may be entitled or which may be acquired by or become due to the judgment debtor and from paying over or otherwise disposing of any money not so exempt, which is due or becomes due to judgment debtor, until further order of court or termination of the proceedings. You are required to withhold the payment or transfer of any money or other property no more than twice the amount of the unsatisfied judgment.

YOUR FAILURE TO APPEAR AND ANSWER AS HEREIN DIRECTED MAY CAUSE YOU TO BE ARRESTED AND BROUGHT BEFORE THE COURT TO ANSWER TO A CHARGE OF CONTEMPT OF COURT, WHICH MAY BE PUNISHABLE BY IMPRISONMENT.

☐ YOU ARE COMMANDED to appear in the United States District Court at the place, date, and time specified below to be examined under oath to discover assets or income not exempt from the enforcement of the judgment.

PLACE OF TESTIMONY

COURTROOM

DATE AND TIME

☒ YOU ARE COMMANDED to appear in the Office of the United States Attorney at the place, date, and time specified below to be examined under oath to discover assets or income not exempt from the enforcement of the judgment.

PLACE OF TESTIMONY

411 West 4th St., Suite 8000, Santa Ana, CA 92701

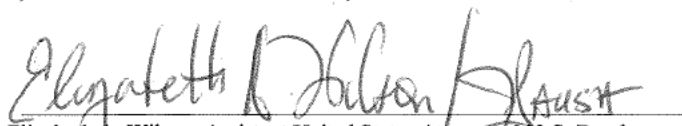
DATE AND TIME

September 27, 2016 at 3:00 PM

☒ YOU ARE COMMANDED to produce and permit inspection and copying of the following documents at the place, date, and time specified above: See attached rider.

CERTIFICATE OF ATTORNEY

The undersigned certifies under penalties of perjury provided by law (735 ILCS 5/1-109) that on July 16, 2015 judgment was entered against the defendant in the amount of \$171,663.00 in the United States District Court for the Northern District of Illinois in case number 13 CR 702-1, and the balance now due is \$169,499.00.



Elizabeth A. Wilson, Assistant United States Attorney, 219 S. Dearborn Street, 5th Fl., Chicago, Illinois 60604; (312) 469-6298.

THOMAS G. BRUTON, Clerk of the District Court



(By) Deputy Clerk

SEP 12 2016

PROOF OF SERVICE

SERVED SERVED ON (PRINT NAME) Javeed Matin SERVED BY (PRINT NAME) Debra Thomas	DATE <i>9-14-2016</i> PLACE Javeed Matin, [REDACTED] Aliso Viejo, CA [REDACTED] MANNER OF SERVICE Federal Express TITLE Legal Assistant
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DECLARATION OF SERVER

I declare under penalty of perjury under the laws of the United States of America that I am over 21 years of age and the foregoing information contained in the Proof of Service is true and correct.

Executed on

DATE

SIGNATURE OF SERVER

219 S. Dearborn Street, 5th Floor, Chicago, Illinois 60604

ADDRESS OF SERVER

Notice to judgment debtor pursuant to the Illinois Code of Civil Procedure § 2-1402(b)

CITATION NOTICE

In the United States District Court
for the Northern District of Illinois
219 S. Dearborn St., Chicago, Illinois

United States,

Judgment Creditor

v.

Javeed Matin,

Judgment Debtor

Aliso Viejo, CA [REDACTED]

Amount of judgment: \$171,663.00

This citation is directed to you, the judgment debtor.

NOTICE: The court has issued a citation against you, the judgment debtor. The citation directs that person to appear at the place designated above to be examined for the purpose of allowing the judgment creditor to discover income and assets belonging to you, the judgment debtor, or in which you, the judgment debtor, has an interest. The citation was issued on the basis of a judgment against you, the judgment debtor, in favor of the judgment creditor in the amount stated above. On or after the date stated above, the court may compel the application of any discovered income or assets toward payment on the judgment.

The amount of income or assets that may be applied toward the judgment for criminal fines and restitution is limited by federal and Illinois law. The JUDGMENT DEBTOR HAS THE RIGHT TO ASSERT STATUTORY EXEMPTIONS AGAINST CERTAIN INCOME OR ASSETS OF THE JUDGMENT DEBTOR WHICH MAY NOT BE USED TO SATISFY THE JUDGMENT IN THE AMOUNT STATED ABOVE.

Under federal law relating to the enforcement of judgments for criminal fines and restitution, the property exempt from levy is:

(1) Wearing apparel and school books necessary for the debtor or for his family;

(2) Fuel, provisions, furniture, and personal effects in the debtor's household, and for personal use, livestock, and poultry of the debtor, as does not exceed \$9,120 in value;

(3) Books and tools of a trade, business, or profession necessary for the trade, business, or profession of the debtor as do not exceed in the aggregate \$4,560 in value;

(4) Unemployment benefits payable to an individual with respect to his unemployment (including any portion thereof payable with respect to dependents).

(5) Undelivered mail to any person, which has not been delivered to the addressee.

(6) Certain annuity and pension payments under the Railroad Retirement Act, benefits under the Railroad Unemployment Insurance Act, special pension payments received by a person whose name has been entered on the Army, Navy, Air Force, and Coast Guard Medal of Honor roll, and annuities based on retired or retainer pay under chapter 73 of title 10 of the United States Code.

(7) Workmen's compensation payable to an individual (including any portion thereof payable with respect to dependents) under a workmen's compensation law.

(8) Judgments for support of minor children required by judgment of a court of competent jurisdiction, entered prior to the date of levy, to contribute to the support of his minor children

(9) Certain service-connected disability payments payable to an individual as a service-connected (within the meaning of section 101(16) of title 38, United States Code) disability benefit.

(10) Assistance under Job Training Partnership Act, under the Job Training Partnership Act (29 U.S.C. 1501 et seq.) from funds appropriated pursuant to such Act.

(See 18 U.S.C. § 3613(a) and 26 U.S.C. § 6334.)

THE JUDGMENT DEBTOR HAS THE RIGHT AT THE CITATION HEARING TO DECLARE EXEMPT CERTAIN INCOME OR ASSETS OR BOTH. The judgment debtor also has the right to seek a declaration at an earlier date, by notifying the clerk in writing at 219 S. Dearborn, 20th Floor, Chicago, Illinois 60604. When so notified, the Clerk of the Court will obtain a prompt hearing date from the court and will provide the necessary forms that must be prepared by the judgment debtor or the attorney for the judgment debtor and sent to the judgment creditor and the judgment creditor's attorney regarding the time and location of the hearing.

RIDER TO THE CITATION TO DISCOVER ASSETS
SERVED ON THE JUDGMENT DEBTOR
IN UNITED STATES V. JAVEED MATIN
SSN [REDACTED] 5109, CASE NO. 13 CR 702-1

Produce all documents and things in your possession or control concerning the following list of items:

1. Completion of the attached Financial Statement of Debtor with all necessary attachments requested in the financial statement
2. Statements of account for the last 3 years, and bankbooks, passbooks, or checkbooks for any type of financial account in which you, the judgment debtor, have any interest and is maintained by or for you in a bank, savings and loan, securities firm, brokerage firm, or any other financial institution.
3. Your state and federal income tax returns for the last 3 years.
4. Applications for loans or credits.
5. Applications for insurance for real or personal property.
6. Financial statements, both audited and unaudited, for the last 3 years.
7. General ledger and/or accounting records for the last 3 years.
8. Any listing of accounts receivable, including loans or debts payable to you.
9. Any listing of real or personal property.
10. Safety deposit boxes.
11. Stock certificates, bonds, certificates of deposit and any other security instrument.
12. Promissory notes or any other records of money due you.
13. Titles to motor vehicles, boats or any other titled personal property.
14. Titles to real estate.
15. Beneficial interests in trusts.
16. Interests in partnerships.
17. Pay checks or pay stubs for the last 12 months.
18. Any interest in a pension, retirement, deferred compensation or profit-sharing fund.
19. Any life insurance policy in which you are the policy's insured or beneficiary.
20. Any document identified in paragraphs 1 through 18 for any business (*i.e.*, sole proprietorship, LLP, LLC, partnership, or corporation) in which you or your spouse is an owner, member, general partner, or majority shareholder.
21. Any other documents which may contain information concerning your property, income, or indebtedness due you

Thomas, Debra (USAILN) 4

From: trackingupdates@fedex.com
Sent: Wednesday, September 14, 2016 1:08 PM
To: Thomas, Debra (USAILN) 4
Subject: FedEx Shipment 777204464404 Delivered

Your package has been delivered

Tracking # 777204464404

Ship date:
Mon, 9/12/2016

L.K.Brunet
USDOJ
Chicago, IL 60604
US

Delivery date:
Wed, 9/14/2016 11:05
am



Delivered

Javeed Matin

ALISO VIEJO, CA
US

Shipment Facts

Our records indicate that the following package has been delivered.

Tracking number: 777204464404

Status: Delivered: 09/14/2016 11:05
AM Signed for By: J.MATIN

Door Tag number: DT104398451203

Reference: 702M

Signed for by: J.MATIN

Delivery location: ALISO VIEJO, CA

Delivered to: Residence

Service type: FedEx Standard Overnight

Packaging type: FedEx Envelope

Number of pieces: 1

Weight: 0.50 lb.

Special handling/Services: Direct Signature Required
Deliver Weekday
Residential Delivery

FedEx